

RWP/sls

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6365** CR-DIMITROULEAS

18 USC 1542
18 USC 1621

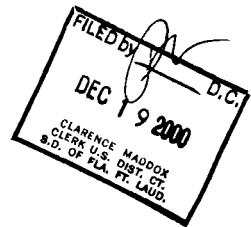
MAGISTRATE JUDGE
SNOW

UNITED STATES OF AMERICA

v.

JULIET SHAW,

Defendant.



INDICTMENT

The Grand Jury charges that:

COUNT I

On or about March 6, 2000, at Broward County, in the Southern District of Florida, the defendant,

JULIET SHAW,

did willfully and knowingly make a false statement in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States,

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for her own use, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that the defendant stated in said application that she was born in the State of Tennessee, when in truth and in fact, and as the defendant then and there well knew, she was not born in the State of Tennessee; in violation of Title 18, United States Code, Section 1542.

COUNT II

On or about March 6, 2000, at Broward County, in the Southern District of Florida, the defendant,

JULIET SHAW,

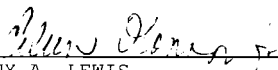
having duly taken an oath, before Mr. Jose Neptaly Barquero, a competent passport agent of the Department of State, duly authorized and empowered by the Secretary of State to administer oaths under the provisions of Title 22, United States Code, Section 213, to verify the truth of recitals in applications for passports, that the written declarations she had made on her application for a United States passport were true, did willfully and knowingly and contrary to said oath state material matters which she then and there did not believe to be true, in that she stated under oath as aforesaid that she was born in the State of Tennessee, when in truth and in fact and as the defendant then and there well knew,

she was not born in the State of Tennessee; in violation of Title
18, United States Code, Section 1621.

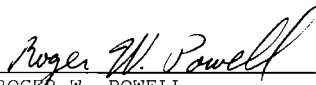
A TRUE BILL



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



ROGER W. POWELL
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*JULIET SHAW**Superseding Case Information:****Court Division:** (Select One)
 New Defendant(s) Yes ☐ No ☐
 Number of New Defendants _____
 Total number of counts _____

 _____ Miami _____ Key West
☒ FTL _____ WPB _____ FTP

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) NO
List language and/or dialect _____

- This case will take 2 days for the parties to try.

- Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<input checked="" type="checkbox"/>
V	61 days and over	_____		

- Has this case been previously filed in this District Court? (Yes or No) NO

 If yes: _____
 Judge: _____ Case No. _____
 (Attach copy of dispositive order)
Has a complaint been filed in this matter? (Yes or No) NO
 If yes: _____
 Magistrate Case No. _____
 Related Miscellaneous numbers: _____
 Defendant(s) in federal custody as of _____
 Defendant(s) in state custody as of _____
 Rule 20 from the _____ District of _____
Is this a potential death penalty case? (Yes or No) NO

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ☐ Yes ☒ No If yes, was it pending in the Central Region? ☐ Yes ☐ No

- Did this case originate in the Narcotics Section, Miami? ☐ Yes ☒ No

Roger W. Powell
 ROGER W. POWELL
 ASSISTANT UNITED STATES ATTORNEY
 Florida Bar No. 341411

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant Name: JULIET SHAW

Case No. _____

Count #: 1

False Statement in Application for U.S. Passport

Title 18, United States Code, Section 1542

***Max. Penalty: 10 years' Imprisonment; and \$250,000 fine.**

Count #: 2

Perjury

Title 18, United States Code, Section 1621

***Max. Penalty: 5 years' Imprisonment; and \$250,000 fine**

Count #: _____

***Max. Penalty:** _____

Count #: _____

***Max. Penalty:** _____

Count #: _____

***Max. Penalty:** _____

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable**

10/9/98

No. 04436

UNITED STATES DISTRICT COURT

Southern District of Florida
Central Criminal Division

THE UNITED STATES OF AMERICA

vs.
JULIET SHAW

INDICTMENT

18 USC §1542
18 USC §1621

A true bill.

For person

Filed in open court this day,

of A.D. 19

Clerk

Bail, \$